



CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – August 15, 2022



City of Menomonie
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**
4. **Public Comments**
5. **Unfinished Business**
6. **New Business**
 - A. Proposed State of Wisconsin ARPA-NIF-137 grant agreement (Stepping Stones Homeless Shelter) – discussion and possible motion approving
 - B. Memorandum of Understanding with Stepping Stones of Dunn County Inc. for the receipt and disbursement of Neighborhood Investment Funds – discussion and possible motion approving
 - C. Proposed Administrative Services Agreement between City of Menomonie, Stepping Stones and West Central Wisconsin Regional Planning Commission for Grant Administration of the Neighborhood Investment Fund (Stepping Stones Homeless Shelter Grant) – discussion and possible motion approving
 - D. Proposed 6-4-1 ordinance amendment increasing the central business district hourly parking rate to \$1.00/hour – discussion and possible ordinance adoption
 - E. Proposed purchase of 3.39 acres of land east of CTH P and west of Riverside Park – discussion and possible motion approving
 - F. Review of Sewer Utility Stout Road/Broadway sewer slip lining bids – discussion and possible motion of award
 - G. Appointments to various Boards and Commissions including the Historic Preservation Commission and Library – discussion and possible motion approving
 - H. Budget Transfers including yearend 2021 budget transfers – see enclosed memos
7. **Mayor's Report**
8. **Communications and Miscellaneous Business**
9. **Claims**
10. **Licenses**
 - A. Normal license list
11. **Closed Session**
12. **Return to Open Session**
13. **Adjourn**

“PUBLIC ACCESS”

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